

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55290

FILED
Apr 27, 2005
Secretary of State

Entity Name: ROYAL THAI RESTAURANT, INC.

Current Principal Place of Business:

10648 NW FONTAINEBLEAU BLVD.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9475 SW 69 AVNUE
MIAMI, FL 33156

New Mailing Address:

9475 SW 69 AVENUE
MIAMI, FL 33156

FEI Number: 59-2447018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C P.A.
2307 DOUGLAS RD
STE 400
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POOCHAREON, NOPPORN,
Address: 6751 SW 69 AVE.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: POOCHAREON, NOPPORN,
Address: 6751 SW 69 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOPPORN POOCHAREON

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date